

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 3, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on November 3, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Mike Navarre
- Chuck Krieg
- Angie Homola
- Samuel Rodabough, Attorney on behalf of Norm Couttie

APPROVAL OF THE PRELIMINARY AGENDA

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Agenda as published, second by Commissioner Hannold. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$802,297.58
Vouchers:	\$575,380.03
Electronic funds transfers:	\$133,930.06
Payroll:	\$0
Minutes:	Regular Session- 08/25/15 (Corrected)

Budget

Schedule Public Hearing: Resolution C-116-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates for Jail medical services; payments of unused accrued vacation and sick leave to patrol deputies who resigned; transfer of budget capacity for Animal Control officers from GSA to Sheriff's budget; the Human Services' budget due to changes in grant funding; and other revenue and expenditure estimates. Date and time: November 24, 2015 at 10:15 a.m.

Facilities Management/Property Management

Letter to Compass Health serving notification of the lease termination for occupancy of the Mental Health Facility, 105 NW 1st Street, Coupeville, WA

Public Health

- Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-Site Septic Repair Financial Assistance Loan (Rubini)

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- Contract with Christopher Spitters, MD for 2016 TB Consultant Services (1/1/2016 – 12/31/16). Contract No. HD-16-2015; Amount: \$12,500 (RM-HLTH-2015-330)

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Resolution C-117-15 Proclaiming November 20, 2015 National Adoption Day in Island County

ACTION TAKEN:

Motion by Commissioner Hannold to adopt Resolution C-117-15 Proclaiming November 20, 2015 National Adoption Day in Island County, second by Commissioner Johnson. Motion carried 3-0

Resolution C-118-15 Declaring Legal Holidays for the Year 2016

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-118-15 Declaring Legal Holidays for the Year 2016, second by Commissioner Hannold. Motion carried 3-0

Long Range Planning

Ordinance C-100-15 (PLG-006-15) Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. The revised ordinance incorporates the Planning Commission's recommendations and adds additional changes outlined in the October 1, 2015 staff memorandum.

GMA Record:

Agenda (GMA No. 11741)

Staff Memorandum dtd October 1, 2015 (GMA No. 11550)

Interim Long Range Director Keith Higman and Senior Planner Brad Johnson explained that Ordinance C-100-15 was modified as directed by Board members following the October 6 public hearing. The document includes revised Exhibit B, Findings of Fact, which is consistent with legal counsel's non-substantive changes.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Ordinance C-100-15 Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County with revised Exhibit B, Findings of Fact (GMA No. 11727), second by Commissioner Hannold. Motion carried 3-0

- 10:15 a.m. Deliberation: Ordinance C-107-15 (PLG-007-15) Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to replace Chapters 16.21 and 17.05 ICC. The Board of County Commissioners would deliberate on the proposed ordinance following the October 20, 2015 public hearing. With the

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exception of written comments received by November 3, 2015, no additional testimony would be considered.

GMA Record:

Agenda (GMA No. 11741)

Public Comments (GMA No. 11744)

PowerPoint Presentation (GMA No. 11743)

Letter from Samuel Rodabough on behalf of Norm Couttie (GMA No.11742)

Mr. Higman introduced the conversation and added that David Pater, with the Department of Ecology (DOE), was present to address any questions that may arise. Via a Power Point presentation, Mr. Johnson provided information about the SMP's history, current process and regulatory requirements, and issues raised at the last public hearing including 1) Shoreline Environment Designations and 2) Shoreline Stabilization.

Following deliberation Mr. Pater outlined the timing process moving forward:

- Expect a final action letter from DOE to the Board. It is anticipated that the letter would be signed about January 4 in response to timing concerns raised by Commissioner Johnson.
- Once the letter is received by the Board, there is a two-week "waiting" period before the County's SMP becomes officially effective.
- The two-week "waiting" period begins from the date of DOE's final action letter.
- On and around the date that the two-week "waiting" period ends, DOE will publish a notice in the local papers notifying the public of the SMP's approval and of the 60-day appeal period.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Ordinance C-107-15 Updating and Adopting Amendments to the Island County Shoreline Master Program Element of the Comprehensive Plan and Adoption of Chapter 17.05A ICC to replace chapters 16.21 and 17.05; accept changes recommended by the Department of Ecology; and approve alternative language to implement a DOE requested change to shoreline stabilization (GMA No. 11763), second by Commissioner Hannold. Motion carried 3-0

Approved Alternative Change:

ICC 17.05A.110.A.3(c)(v)

Where there is conclusive evidence documented by a geotechnical or coastal engineering analysis that erosion from waves or currents is expected to cause damage to a primary structure or appurtenance within three years based on a trend analysis of prior rates of erosion if the shoreline stabilization is not constructed; or where waiting until the need is that immediate would foreclose the opportunity to use measures that avoid impacts to ecological functions."

A letter will be sent to the Department of Ecology accepting DOE's recommended changes with the added alternative language to ICC 17.05A.110.A.3(c)(v) Shoreline Stabilization.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None Scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Session Announced

Commissioner Price Johnson announced that the Board would recess then meet in Executive Session at 2:00 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 217, and was expected to last approximately 1 hour. No announcement in open public session was anticipated.

ACTION TAKEN:

Motion by Commissioner Johnson to recess at 11:42 a.m. until Executive Session at 2:00 p.m., second by Commissioner Hannold. Motion carried 3-0

At 2:00 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i).

There being no further business to come before the Board the meeting adjourned at 3:00 p.m. following Executive Session. The Board will meet next in Regular Session on Tuesday, November 10, 2015 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Virginia Shaddy
Deputy Clerk of the Board